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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of Carl Rosen,)
Shael Bellows, Steve Zakheim, and) MURs 4935 and 5057
Joseph Mermelstein)

SENSITIVE

GENERAL COUNSEL'S REPORT #2

I. ACTIONS RECOMMENDED

Accept the attached conciliation agreements with Carl Rosen, Shael Bellows, Steve Zakheim, and Joseph Mermelstein.

II. BACKGROUND

Attached are conciliation agreements which have been signed by Carl Rosen, Shael Bellows, Steve Zakheim, and Joseph Mermelstein.

Checks for the respective
civil penalties have been received.

III. RECOMMENDATIONS

1. Accept the attached conciliation agreements with Carl Rosen, Shael Bellows, Steve Zakheim, and Joseph Mermelstein.
2. Close the file as to these respondents.
3. Approve the appropriate letters.

Lawrence M. Noble
General Counsel

9/19/00
Date

Kim Leslie Bright
Kim Leslie Bright
Associate General Counsel

- 1--Conciliation Agreement (Carl Rosen)
- 2--Photocopy of civil penalty check (Carl Rosen)
- 3--Conciliation Agreement (Shael Bellows)

- 4--Photocopy of civil penalty check (Shael Bellows)
- 5--Conciliation Agreement (Steve Zakheim)
- 6--Photocopy of civil penalty check (Steve Zakheim)
- 7--Conciliation Agreement (Joseph Mermelstein)
- 8--Photocopy of civil penalty check (Joseph Mermelstein)

Staff Assigned: Joel J. Roessner
 Angela Whitehead Quigley
 Delbert K. Rigsby